

BEFORE THE ADDITIONAL MASTER-III
HIGH COURT, MADRAS.

C.S.No.366 OF 2021

Date: 22.07.2024

Time: 12.40 P.M.

Name : Mrs.N.Bhuvaneswari (PW1)

Cross continuation by M/s.Suresh Sampath, Learned counsel for the Defendant.

Solemnly Affirmed:

Q110: Can you please tell how much fixed deposit was left by your mother Meenakshi when she died in the year 2009?

A: I do not think she left any fixed deposit.

Q111: (Ex.P9 is shown to the witness). Can you please tell me what is the closure proceeds dated 29.03.2010 amounting to Rs.4,27,753.73/-?

A: I do not know.

Q112: (Ex.P9 is shown to the witness). The immediate next entry dated 29.03.2010, it has been transferred to someone else. Can you tell me to whose account it was transferred?

A: I do not know.

Q113: (Ex.P9 is shown to the witness). Can you please tell me what are all those 6 entries dated 17.09.2010 stating closure proceeds, the amounts are Rs.4,47,447.09, Rs.2,70,471.61, Rs.5,84,468.54, Rs.4,05,718.38, Rs.4,94,642.60 and Rs.4,19,786.23?

A: It is my brother's personal choice. I do not know.

Q114: (Ex.P9 is shown to the witness). Can you please tell what are those next 6 entries

dated 17.09.2010 stating Dr.Tran for funding A/c?

A: I do not know.

Q115: (Ex.P9 is shown to the witness). On 08.02.2010 a sum of Rs.2,64,000/- was deposited with Post Master, Mylapore Branch, by whom it was invested?

A: I do not know.

Q116: (Ex.P9 is shown to the witness). On 12.03.2010 there are two entries for Rs.33,000/- and Rs.1,06,000/- stating Income Tax and Indian Bank. Can you please tell for whose Income Tax was it paid?

A: I think my brother Sai Ram.

Q117: (Ex.P9 is shown to the witness). There are regular transactions with Mehta Jewellers. Can you please tell me who bought those jewels?

A: My brother's wife Deepa Ganesh. My father bought for her, that these people were paying.

Q118: Have you stated so, either in your plaint statement or in your reply statement?

A: I do not remember.

Q119: In the entire Ex.P9, Bank Statements there are deposits more than Rs.1 crore. Can you please tell me the source of such huge money for the 4th plaintiff?

A: I refuse to answer this question.

Q120: Regarding the certain transactions in Ex.P9 you said you do not know. Can you please tell me who will know?

A: I do not know.

Q121: Can you atleast know whose Bank Statement is Ex.P9?

A: It is my sister Vasanthi's Bank Statement.

Q122: I put it to you that you have admitted receipts of huge amounts of rents, you are

liable to give proper accounts.

A: I refuse to answer.

Q123: I put it to you that you have deliberately not given proper accounts.

A: I deny.

Q124: Your Ex.P9 shows transaction over Rs.1 crore, you are liable to give accounts for the same?

A: I refuse to answer.

Q125: (Additional proof affidavit is shown to the witness). In para.6 of your additional proof affidavit, you have alleged that 'two cheques bearing Nos.62335 and 62336 each for Rs.70,000/- were given to Mrs.Deepa Ganesh, wife of the defendant when she came to India and demanded a share in the rental income'. Have you stated so either in your plaint or in your reply statement or in your proof affidavit?

A: I do not remember.

Q126: I put it to you that you have not stated so, you are raising this allegations for the first time in order to unjustly enrich yourself.

A: I deny.

Q127: You are liable to give true accounts regarding the rents received as well as the fixed deposits left by your deceased parents and you are liable to give due share to the defendant.

A: I refuse to answer and I deny.

Q128: I put it to you that you have sworn additional proof affidavit with false allegations.

A: I deny.

Q129: I put it to you that in the last 14 years the said fixed deposits left by your mother would have doubled in amount and if properly would have been invested it would have

got tripled by now.

A: I deny.

Q130: I put it to you that the counter claim has to be decreed along with the fixed deposit amounts which has been unjustly dealt by all the plaintiffs.

A: I deny.

Time : 01.10 P.M.

Taken down in open Court, read over and explained to the witness and the same is admitted by the witness to be correct and signed before me.

ADDITIONAL MASTER-III